

State of California  
Department of Water Resources  
State Water Resources Control Board  
Department of Health Services

**2002 RECYCLED WATER TASK FORCE**

**FUNDING / CALFED COORDINATION WORKGROUP  
MINUTES OF 30 SEPTEMBER 2002 MEETING**

**MEETING TIME AND LOCATION**

Monday, 30 September 2002, 1:30 - 3:30 PM, Room 1730, Cal/EPA Building, 1001 I Street, Sacramento, California. Some of the participants joined the meeting by phone.

**ATTENDANCE**

Fethi BenJemaa	California Department of Water Resources
Tom Gohring	CALFED Bay-Delta Program
Bill Jacoby	San Diego County Water Authority
Fawzi Karajeh	California Department of Water Resources
Laurie Luke	CALFED Bay-Delta Program
Richard Mills	California State Water Resources Control Board
Cheryl Muñoz*	San Francisco Public Utilities Commission
Wayne Pierson	California State Water Resources Control Board
Diana Robles	California State Water Resources Control Board
Frances Spivy-Weber*	Mono Lake Committee
Bill Steele	U. S. Bureau of Reclamation, Southern California Area Office
Patrick Wright	CALFED Bay-Delta Program

\* By telephone

**SUMMARY OF PROCEEDINGS**

The meeting was opened by a brief self-introduction of all the attendees and a welcoming statement by Diana Robles, the Workgroup co-chair. Thereafter, the meeting was conducted through a preset agenda with the following items:

**1. Approval of August 20, 2002 Meeting Minutes**

The minutes of the August 20, 2002 meeting of the Funding/CALFED Coordination Workgroup has been approved.

**2. Draft White Paper / Discussion of Specific Issues**

The workgroup Co-chair, Diana Robles provided the attendees with a compiled draft white paper that included the contributions of the lead persons on the different specific issues as assigned in previous meetings of the workgroup. The draft white paper (dated 09/30/02) included the following sections:

- Introduction
- Local Role in Funding of Water Recycling Projects
- State Role in the Funding of Water Recycling Projects
- Designated Funding Recipients
- Recommendations

A detailed discussion was carried out on the concept and the need to have a central location for funding information. A website serving as a clearinghouse for needed information on sources of water recycling funds and on the modality and process of funding has been proposed. CALFED as an oversight and a coordination body will help create and coordinate such a central funding site, however, a CALFED implementing agency such as the State Water Resources Control Board or DWR has to host and manage such site.

The concept of a coordination/review committee has also been discussed. Such committee would review funding inquiries and direct applicants to the proper source of funding. The committee will help match applicants with existing funding.

It was also proposed to consider the possibility of hiring a consultant or a third party organization to reach out and solicit agencies if they need any funding for water recycling projects.

The proposed central funding location will include information on the different types of funding namely the batch process (RFP) and the continuous process and the advantages of both processes.

Concerning the development of a database for water recycling projects and attempt to compare costs and benefits, it was decided that such undertaking is a major task and a big effort is needed to collect credible data. The workgroup will focus on a limited number of projects as case studies for illustration purposes and recommends that a comprehensive database be developed in a later stage.

### **3. Future Milestones Toward Final White Paper**

The following schedule has been adopted by the workgroup toward the elaboration of the final white paper:

- |  |                                     |
|--|-------------------------------------|
| □ All information to Diana Robles        | October 15, 2002                    |
| □ Draft distributed to Workgroup members | October 20, 2002                    |
| □ Final comments to Diana Robles         | October 25, 2002                    |
| □ Workgroup meeting                      | November 4, 2002 (1:30 - 3:30 p.m.) |
| □ Present draft white paper to Taskforce | November 19, 2002                   |

### **4. Schedule of Next Meeting**

The next Workgroup meeting has been scheduled to take place on November 4<sup>th</sup>, 2002 from 1:30 to 3:30 p.m. at the Cal/EPA building in Sacramento.

### **5. Public Comments**

No Public comments.

### **6. Adjourn**